APPROVED

TOWN OF WESTFORD BOARD OF SELECTMEN SPECIAL MEETING

MINUTES

November 9, 2002, Saturday DATE:

TIME: 8:05 A.M.

Police Station Training Room PLACE:

PRESENT: Dini Healy-Coffin, Robert Jefferies, Allan Loiselle

ABSENT: Chris Romeo, Robert McCusker

Licenses and Permits

Request for a One-Day Beer & Wine License – St. Catherine's Church, Sunday, November 17, 2002, 2:00 p.m.-5:00 p.m., Sharon Gould, 23 **Old Lowell Road.** It was moved by Jefferies, seconded by Loiselle, and VOTED 3 IN FAVOR WITH 2 ABSENT (Romeo, McCusker), to approve.

Approval of the General Obligation Water Bond

It was moved by Jefferies, seconded by Loiselle, and VOTED 3 IN FAVOR WITH 2 ABSENT (Romeo, McCusker), to sign and approve the sale of a General Obligation Water Bond in the amount of \$11,605,127 for the Massachusetts Water Pollution Abatement Trust.

Adjournment

It was moved by Jefferies, seconded by Loiselle, and VOTED 3 IN FAVOR WITH 2 ABSENT (Romeo, McCusker), to adjourn the meeting at 8:10 a.m.

Dini Healy-Coffin, Chairman

Steve Ledoux, Town Manager